

# THE ACADEMY.

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## UNIVERSITY COLLEGE, LONDON.

BARLOW LECTURES ON THE DIVINA COMMEDIA.

CHARLES TOMLINSON, Esq., F.R.S., will give TWELVE LECTURES on Dante's "DIVINA COMMEDIA" (the "PARADISO"), commencing on APRIL 21ST.  
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The Glasgow Institute of the Fine Arts propose to hold in their NEW GALLERIES, SAUCHIEHALL STREET, GLASGOW, during the months of AUGUST and SEPTEMBER NEXT, an EXHIBITION OF WORKS in BLACK AND WHITE, and of ETCHINGS.

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## REPORT OF THE DIRECTORS TO THE PROPRIETORS AND POLICYHOLDERS.

THE directors have much pleasure in submitting to the proprietors and assured the following report upon the result of the operations of the Society for the five years ended on the 31st Dec., 1879.

The Society had then been established for nearly fifty-seven years, and had, during that period, issued 21,463 policies, assuring primarily upwards of £25,755,600. To this amount there has been added up to and including the 31st December, 1874, the sum of £5,523,138 in reversionary bonus, making the total risks borne by the Society from its establishment about £31,278,738.

During the five years 1874-79, the Society received in new and renewal premiums (including £47,746 paid for re-assurances) the sum of £1,317,785, and for interest on the investments forming the guarantee and assurance funds, £1,167,418, making the total receipts for the quinquennium £2,485,203.

The total receipts for the year 1879 amounted to £479,327 10s. 9d.

During the quinquennium the claims paid have been—sums assured, £1,438,880; bonus, £672,241; claims accrued but not paid on 31st December last (sums assured, £68,025; bonus, £25,000), £93,025; together, £2,204,146.

The total claims paid from the commencement of the Society to 31st December last have been:—Sums assured, £9,177,319; bonus, £3,162,148; together, £12,339,467.

The number of policies in force on 31st December last was 6,028, assuring £8,287,914; with bonus to 31st December, 1874, amounting to £1,542,486; making the total sum at risk at the close of last year, £9,830,400.

The assets of the assurance fund on the 31st December last, including premiums and fractional interest due but not then received, amounted to £4,467,031 9s. 10d.; the liabilities of the Society at the same date, ascertained by careful investigation, amounted to £3,805,909; claims accrued but not then mature for payment, £93,025—£3,898,934; the difference between the assets and the liabilities gives as the profits for the five years, £568,097 9s. 10d.

By the constitution of the Society, one-fifth of this sum, viz., £113,619 10s., belongs to the proprietors and has to be carried over to the guarantee fund, and the remaining four-fifths, viz., £454,478, belong to the assured and will remain in the assurance fund.

The share of the profits belonging to the assured will be apportioned amongst them in the form of reversionary sums to be added to the policies; and, as soon as the operation necessary to ascertain the amount of reversionary bonus to be assigned to each policy entitled to participate has been completed, a letter will be sent to each policyholder stating the amount of bonus allotted, and a table will accompany the letter showing the terms upon which the bonus may be surrendered for a cash payment, or may be applied in reduction of future premium.

The proprietors' guarantee fund on 31st Dec. last stood thus—Principal, £1,000,000; interest, unclaimed interest, and bonus, £29,209 16s. 3d.; suspense fund, principal, £10,000; accumulated interest, £2,363 19s. 6d.—£12,363 19s. 6d.; together, £1,041,573 15s. 9d.

Of these sums so much as represents the unappropriated interest on the million has, since the 31st December last, been reduced by payment of dividend and bonus to £4,650 6s. 3d.

From the proprietors' share of the profits in

At the Annual Meeting, held on Friday, the 9th inst., the above Report was unanimously agreed to, and the Proprietors decided that the sum of £10,000, in the Protective Suspense Fund, be divided amongst them, which, with the Bonus proposed in the Report, will amount to £13 per Share.

respect of the five years ended 31st December, 1874, the sum of £37,550 8s. 8d. was applied to raise the guarantee fund to one million; and the sum of £70,000 was paid as bonus to the proprietors; the balance, amounting to £12,401 0s. 6d., was, with the assent of the proprietors, "retained in the guarantee fund, to provide against any depreciation in the securities during the current quinquennium, and to be subject to future disposal for the benefit of the proprietors." Out of the £12,401 0s. 6d. the sum of £10,000 was set apart as a suspense fund; £2,401 0s. 6d., being the remainder of the £12,401 0s. 6d., was placed to the credit of the interest account of the million.

The directors recommend that the suspense fund so set apart should not, during the new current quinquennium, be disturbed, but that, the amount of interest already accumulated in respect of it being disposed of, as to £1,730 3s. 9d., as suggested in the next paragraph of this report, and as to the remainder of it (£633 15s. 9d.), by carrying that amount over to the proprietors' dividend account, the interest accruing on the £10,000 after the 31st December last should not be accumulated, but should, during the present quinquennium, fall into the dividend account, and be from time to time applied accordingly.

On the present occasion the whole of the proprietors' share of the profits, viz., £113,619 10s., will be payable to them, and will provide bonus to the extent of £11 7s. 3d. per share on each of the 10,000 shares in the Society. The directors recommend that the present payment of bonus to the proprietors be £12 per share, and, for effecting this object, that there be added to the above sum of £113,619 10s. (1) the balance of interest belonging to the proprietors in respect of the guarantee fund, amounting to £4,650 6s. 3d.; (2) the before-mentioned part of the accumulated interest upon the suspense fund, £1,730 3s. 9d.; making together £120,000, or £12 per share.

It is proposed to fix the dividend for the five years 1880 to 1884 inclusive at £4 5s. per share per annum free of income-tax.

During the past quinquennium an investigation has been made into the mortality experienced by the Society for a period exceeding fifty years. The results were highly satisfactory, and the valuation of the liabilities under the assurance contracts has, on the present occasion, been based upon a table of mortality very closely agreeing with the experience of the Society actually ascertained on the above-mentioned investigation, and more accurate than the Northampton table heretofore acted upon in the Society's valuations.

The directors have also, since 1874, carefully reconsidered the rates of premium theretofore in use by the Society, and finding modifications desirable, especially with reference to the rates charged on lives young at entry, new tables were constructed and brought into use on 1st January, 1876. They have been found to work satisfactorily.

All the operations incident to these investigations, valuations, and reconstruction of rates have, under the vigilant observation of the directors, been carried out by the actuary and ordinary staff of the Society, and the directors invite the proprietors to join with the Board in cordially thanking Mr. Davies and his colleagues for the able performance of the weighty duties which have devolved upon them.

JOHN J. JOHNSON,

Chairman of Special Board of Directors held on 7th April, 1880.

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